

City of College Park
Recreation Board Meeting
Monday, September 12, 2016
6:30 p.m.
College Park Community Center
5051 Pierce Avenue

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Stuart Adams	<u>X</u>	<u> </u>
Jazs Araghi	<u>X</u>	<u> </u> (arrived at 6:39 p.m.)
Alan Bradford	<u>X</u>	<u> </u>
Adele Ellis	<u>X</u>	<u> </u>
Eric Grims	<u>X</u>	<u> </u>
Bettina McCloud	<u>X</u>	<u> </u>
Judith Oarr	<u>X</u>	<u> </u>
Barbara Pianowski	<u>X</u>	<u> </u>
David Toledo	<u>X</u>	<u> </u>

Also Present:

Robert Ryan, *Public Services Director*; Sharon Fletcher, Department of *Public Services Administrative Assistant*; Carlos Ocasio, M-NCPPC; Julie Beavers, Recording Secretary

I. Call to Order

The meeting was called to order at 6:33 P.M.

II. Approval of Agenda

Under Field Use Request move M&M Learning Center from V.b. to V.a.

Mr. Grims motioned to approve the agenda as altered

Ms. McCloud seconded the motion.

All were in favor. **The motion passed 8-0-0**

III. Approval of Minutes

a. August 1, 2016

Mr. Bradford motioned to approve the minutes as submitted. Ms Oarr seconded the motion.

All were in favor. **The motion passed 8-0-0**

IV. Treasurer's Report - August 2016

Mr. Bradford reported there were no changes to the bank account and the balance remains at \$1,698.05.

Mrs. Pianowski motioned to approve the Treasurer's Report. Mr. Toledo seconded the motion.

All were in favor. **The motion passed 8-0-0**

V. Field Use Requests –

- a. M&M Learning Center – Monday through Friday; 11:00a until 3p;
lunch breaks, [daily] physical activity for students

Mr. Luai M. Alamauia and Dr. Kanaani presented to the Board that they would like to use Duvall Field on the weekdays from 11:00 a.m. until 3:00 p.m.

Mr. Bradford explained that Public Works closes the field between the end of November until March which may be an issue with their request. Both Mr. Alamauia and Dr. Kanaani agreed to amend the application to state “use of the field while it is open.”

Mr. Grims motioned to amend the application from September 1, 2016 until winter closing and then again until June 15, 2017.

Mr. Toledo seconded the motion.

All were in favor. **The motion passed 9-0-0**

The applicants accept the amendment.

The fee to use Duvall Field is waived as M&M Learning Center is an organization in the City.

Ms. Ellis motioned to accept the Field Use Request.

Mr. Grims seconded the motion.

All were in favor. **The motion passed 9-0-0**

Ms. Fletcher will email a permit to Dr. Kanaani

- b. Berwyn Baptist Church – Sundays 09/18/2016, 09/25/2016 and 10/02/2016;
4:30p until 6p; The Berwyn Baptist Church would like to use Duvall Field on Sundays for a game time for children.

Mr. Bradford noted that Sundays are open field day but the Church would be issued a permit to use the field on these three (3) Sundays to prevent conflicts.

Ms. Ellis motioned to approve the Field Request by the Berwyn Baptist Church.

Mr. Grims seconded the application.

All were in favor. **The motion passed 9-0-0**

- c. MD Stingers Women’s Rugby – Tues. & Thurs. 08/26/2016 -11/03/2016;
7:30p until 9:30p; Twice weekly practices for Senior Women’s Rugby team
Mr. Grims mentioned the College Park Community Foundation would like to reach out to the Stingers to help with the Foundation’s 5k.
Ms. Ellis stated the City staff should contact the team to confirm community service projects.

Mr. Grims motioned to approve the field use request by the Maryland Stingers with the understanding that staff will contact them for Community Service.

Mr. Bradford seconded the motion.

All were in favor. **The motion passed 9-0-0**

VI. Recent Events

a. Back to School Give-Away – 08/27/2016

The event was relocated to the College Park Community Center due to renovation at Duvall Field. Knight Management was impressed with the facilities and would like to return there instead of Duvall Field. An estimated 900 backpacks containing notebooks, pens and other items were distributed.

One room of the Community Center was set up with barbers, who performed more than 50 free haircuts. The back room was set up with the backpacks. The University of Maryland Men's Basketball team was present for photo ops and stuffing the bags. The soccer fields were set up with two (2) moonbounces, games, food and multiple stations for photo opportunities with Brooklyn Nets player Greivis Vasquez. There was also a dunk tank.

VII. Future Events

a. College Park Day – 09/24/2016

The event has been extended by an hour. It will go from 11:00 a.m. until 4:00 p.m.

The venue has changed to the College Park Aviation Museum. The museum will be open free of admission. There will be fire trucks, food trucks and all that was there in the past. Mayor Wojhan will be in the Dunk Tank and all the proceeds go to the College Park Community Foundation.

There will be 2 stages.

Ms. Araghi would like the Blues Festival Banner to be near the stage where Swamp Dog will be playing.

Ms. Fletcher will have a flier with the dates of all the Recreation Board events.

b. Nightlife Band – 10/21/16 at the Moose Lodge

There will be dinner for sale by the Moose Lodge and then a 2 hour show by Nightlife Band. Times will be confirmed and a flyer will be created.

c. Blues Festival – 11/05/16

Ms. Araghi has a guitar for raffle from Atomic. It was on display at the Greenbelt Blues Festival. The guitar has a Maryland flag and Ms. Araghi will bring it next month to show the Board.

Golden Diamonds in Beltway Plaza will have some give aways in October.

Ms. Araghi model the prize giveaway on what was done for Bike to Work Day. Where each prize is written on a slip of paper. Each prize is written on a slip of paper. Once a guest completes a survey they will be able to draw a slip of paper and then win a prize.

The prize table will be moved to the front but this can be solved later.

Ms. Araghi indicated that she hadn't heard from Lawrence Moody and would like to confirm the date of the stage arrival and how early the electrician can arrive.

Several members mentioned that the College Park Day banner was bunched up on the line over Rhode Island Avenue. Ms. Araghi questioned if whether something would be done to solve the issue and prevent reoccurrence with the Blues Festival banner.

The Board discussed placing an electronic sign near Duvall Field to promote the event. Mr. Ryan mentioned that Town Hall Liquors has expressed an interest in promoting City events on their new sign.

The food and drinks to be sold will be the same as in the past.

Ms. Araghi indicated that Battle of the Bands and Solo battle will be in September.

VIII. New/Other Business

Mr. Ryan will follow-up on Tuesday about approval of Parkrun's \$1000.00 donation from the Mayor and Council. *Note: The City Manager has directed Public Services to allocate funds from the Recreation budget. Staff will aggregate funds from various line items.*

Mr. Bradford will be unable to attend the next few meetings due to planned surgery.

IX. Next Meeting **October 3, 2016**

X. Adjournment

Ms. Ellis motioned to adjourn.

Mr. Grims seconded the motion.

All were in favor. **The motion passed 9-0-0**

The Meeting adjourned at 7:10 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary